North Aurora Fire Protection District

2 N Monroe Street • North Aurora, IL 60542

BOARD MEETING MINUTES

12/22/2022

Call to Order

The meeting was called to order at 6:30 p.m.

Roll Call

Trustees present: Kevin Fatten, Gerry Freese, Chuck Kuhn, and Jerry Auchstetter.
Present: Interim Chief Klemencic, Attorney Shawn Flaherty, and Crystal Pennington.

Public Comment

None

Approval of Minutes

A motion was made by Trustee Auchstetter and seconded by Trustee Freese to approve the 11/16/2022 meeting minutes. Vote taken; all in favor.

Correspondence

The district received the updated agreement from MABAS. The district also received notification from Fox Valley Park District regarding property within the fire district that will be made tax exempt.

Treasurer's Report

A motion was made by Trustee Freese and seconded by Trustee Kuhn to approve the Treasurer's report. Vote taken; all in favor.

Presentation of Bills for Payment

A motion was made by Trustee Kuhn and seconded by Trustee Auchstetter to approve the November 2022 bills that were presented for payment. Vote taken; all in favor.

Old Business

A motion was made by Trustee Freese and seconded by Trustee Kuhn to approve the purchase of two new Zoll Monitor with exemption of sole source. Vote taken; all in favor.

New Business

None

Report of Interim Fire Chief

a. Run Report –
    a) November 2022 – 208 Calls

b) November 2021 – 228 Calls
c) As of December, 2022-2,473, 2021-2,440

b. Anniversaries-
    i. Brandon Kotecki – 15 Years
c. Interim Chief Klemencic stated the Santa parade is taking place currently.
d. Interim Chief Klemencic reported kids Christmas Party was just held and well attended.
e. The Turkey Raffle was a huge success and well attended.
f. The final Tri Annual Officers meeting was recently held.
g. The Tax Levy has been filed with Kane County.
h. Interim Chief Klemencic reported that the district was contacted by Operation North Pole to participate in a drive to brighten the spirits of a child in North Aurora.
i. Interim Chief Klemencic explained to the board that the requirement for Covid-19 vaccination for employment withing the district is no longer needed. He would like to remove the requirement with the blessing of the board of trustees. They agreed.

Attorney's Report

Attorney Shawn Flaherty reported that the Illinois General Assembly is going to require all governing districts to create a Decennial Committee to study how the district can become more efficient with resources. The committee will be composed of the Board of Trustees, Fire Chief, and two or more other members of the district which he recommended one be a member of the Union Board. The committee needs to be chosen before June and meet a minimum of three times in 2023. Public Notice will need to be posted, and a final report needs to be filed with Kane County near the end of 2023.

Committee Reports

Fire Station Replacement Committee

Interim Chief Klemencic reported there has been a lot of progress on fire station replacement committee. They had the first meeting with the committee and architects to discuss design schemes. The committee spent a day traveling to various fire stations to get a better understanding of design schemes. There are still a lot of unknown factors that need to be decided before picking a design. The next meeting will be on January 3rd, 2023.

Trustees' Comments

Trustee Auchstetter commended the department on the hard work they put into the Turkey Raffle during and after the event.

Trustee Fatten informed the board of the upcoming NIAFPD Conference that the board of trustees can attend for required education. He recommended all five members attend.

Closed Session
None

Consideration of other matters as may lawfully come before the Board.
None

Next Meeting
The next meeting will be January 18, 2023, at 6:30 pm at North Aurora Fire Station 1.

Adjournment
A motion was made by Trustee Kuhn and seconded by Trustee Freese to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:24 pm.

Respectfully submitted by:
Crystal Pennington